

**CITY OF SANTA BARBARA**  
**REDEVELOPMENT AGENCY MINUTES**

**Regular Meeting**  
**June 10, 2008**  
**Council Chamber, 735 Anacapa Street**

**CALL TO ORDER**

Chair Marty Blum called the joint meeting of the Agency and the City Council to order at 2:01 p.m.

**ROLL CALL**

Agency members present: Iya G. Falcone, Dale Francisco, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Chair Blum.

Agency members absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Assistant Community Development Director/Housing and Redevelopment Manager David Gustafson, City Clerk Services Manager Cynthia M. Rodriguez.

**PUBLIC COMMENT**

No one wished to speak.

**REDEVELOPMENT AGENCY REPORTS**

1. Subject: Request For Proposals For Development Of Agency-Owned Property At 125 South Calle Cesar Chavez (13)

Recommendation: That the Redevelopment Agency Board authorize the Agency Deputy Director to release a Request for Proposals for leasehold disposition and development of Agency-owned property located at 125 South Calle Cesar Chavez.

Documents:

June 10, 2008, report from the Deputy Director.

Speakers:

Staff: Redevelopment Supervisor Brian Bosse, Redevelopment Specialist Renee Brooke, Executive Director James Armstrong.

(Cont'd)

1. (Cont'd)

Motion:

Agency Members House/Falcone to approve the recommendation.

Vote:

Unanimous voice vote.

## **ADJOURNMENT**

Chair Blum adjourned the meeting at 8:07 p.m.

SANTA BARBARA  
REDEVELOPMENT AGENCY

JAMES L. ARMSTRONG  
SECRETARY

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MARTY BLUM  
CHAIR

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CYNTHIA M. RODRIGUEZ, CMC  
CITY CLERK SERVICES MANAGER